



Room 301, Hall of Records  
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# Board of Supervisors Agenda

Chairman

**Juan Arambula**

3rd District

Vice Chairman

**Susan B. Anderson**

2nd District

**Phil Larson**

1st District

**Judith G. Case**

4th District

**Bob Waterston**

5th District

**Bart Bohn**

County Admin. Officer

**Phillip S. Cronin**

County Counsel

**Bernice E. Seidel**

Clerk

**TUESDAY**

**JUNE 17, 2003**

**9:00 A.M.**

## PLEDGE OF ALLEGIANCE

**NOTE: The morning consent agenda has been moved to Item 1. Any agenda item that is pulled from the morning consent agenda for discussion will be set aside until the department can be notified and its representative is in the board room.**

### 1. **Morning Consent Agenda – Item Numbers 19 - 59**

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

### **Chairman Arambula**

2. Authorize Chairman to execute letter opposing Senate Bill 999 (Machado) regarding membership of San Joaquin Valley Air Pollution Control District Governing Board

### **Administrative Office**

3. Proclaim July 13 through 19, 2003 as Probation, Parole and Community Supervision Officers' Week
4. Presentation of plaque by the United States Department of Agriculture/Food and Nutrition Services and the California Department of Social Services recognizing food stamp payment accuracy rate
5. Approve 2003-04 Fresno Area Workforce Investment Corporation Administrative Services Budget and Personnel Plan

6. Approve and authorize Chairman to execute an agreement with Trilogy Integrated Resources Limited Liability Corporation to develop, implement, support, and maintain two Network of Care websites upon execution (\$90,000)
7. **Board of Supervisors' Committee Reports** – Receive and provide direction  
(This item reserved for committee reports by members of the Board of Supervisors)
8. **Board Appointments** – (List attached in packet and posted on bulletin board outside of Board Chambers)
9. **Closed Session** –
  - a. Conference with legal counsel – Significant Exposure to Litigation  
Government Code Section 54956.9(b) – No. of Cases: 1
  - b. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator:  
Ralph Jimenez; Employee Organization: All bargaining units and management and unrepresented employees – Hours, Wages, and Terms and Conditions of Employment

**NOON RECESS**

**2:00 P.M.****10. Afternoon Consent Agenda – Item Number 60 - 76**

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

**Administrative Office**

11. Consider and direct staff regarding use of Kearney Park by Fresno City and County Historical Society to conduct three-day music festival Memorial Day weekend in 2004, and authorize Chairman to execute agreement which will be prepared by staff implementing final Board direction
12. Consider application for cancellation of Agricultural Land Conservation Contract No. 8049 filed by Patrick V. Ricchiuti; adopt findings required by Land Conservation Act of 1965 and resolution authorizing recordation of Certificate of Tentative Cancellation
13. Conduct first hearing on proposed amendments to Titles 9 and 10 of Fresno County Ordinance Code modifying Fresno-Clovis Metropolitan Area No Shooting/Dog Leash Law Area boundary and set second hearing for July 29, 2003
14. Consider support for Council of Fresno County Governments' Rail Committee policy recommendations concerning High Speed Rail
15. Endorse Fresno County Rural Transit Agency's FY 2003-04 Budget, with changes to Coalinga I-5 Express service as revised and presented on June 17, contingent upon confirmation by Social Services Transportation Advisory Council that proposed revisions result in no unmet transit needs which are reasonable to meet
16. Adopt Resolution of Intention to amend Zoning Ordinance to expand range of "value-added" agricultural processing uses in Agricultural Zoning Districts
17. Consider and take action on Initial Study Application No. 4747, Amendment Application No. 3713, Variance Application No. 3759, and Tentative Tract Map No. 4932 filed by Strahm Family LP to rezone two parcels (40.78 acres) from AL-20 District to R-1-A "m" District, allow division of said acres into 57 single-family residential lots, allow the 57 lots without public road frontage, allow Lots 6 and 7 to have 20-foot front yard setback, and allow a 28 square-foot subdivision identification sign with a twenty foot setback on proposed Outlot "B" at project site located on east side of Bretz Road between Granite Ridge Road and Black Oak Way, south of State Route 168, approximately one and one-half miles south of unincorporated community of Shaver Lake
18. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

**ADJOURN**

**NEXT MEETINGS:**

June 23 through 27, 2003 – 9:00 A.M. – Budget Hearings

June 24, 2003 – 2:00 P.M.

July 29, 2003 – 9:00 A.M.

**Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 488-3529 no later than Monday at 9:00 a.m.**

**MORNING CONSENT AGENDA – Item Numbers 19 - 59**  
(Any Board Member may pull any consent item for discussion or separate vote)

**Supervisor Waterston**

19. Adopt resolutions recognizing Eagle Scouts: Stephen K. Henderson, Wesley D.A. Messer, David Biddy, Jr., Joshua Valk, Troy Powell, James Pellegrini and Erik Covey

**Assessor-Recorder**

20. Approve and authorize Chairman to execute agreement with State Department of Finance under the State-County Tax Administration Program (\$1,165,249)

**Auditor-Controller/Treasurer-Tax Collector**

21. Approve reimbursement of two cash shortages totaling \$300 which occurred at the Sheriff's Department
22. Adopt resolution authorizing Auditor-Controller/Treasure-Tax Collector to transfer/loan funds to other County funds and general funds of various schools and special districts during FY 2003-04 for dry period financing

**County Counsel**

23. Approve and authorize Chairman to execute amendments to agreements with Fresno Community Hospital and Medical Center, Community Hospitals of Central California, and the law firms of Jones Day and Foley & Lardner to extend the statute of limitations to commence lawsuits arising out of a certain pending Federal Qui Tam lawsuit

**District Attorney**

24. Authorize Chairman to execute grant application/agreement and Certification of Assurance of Compliance for Statutory Rape Vertical Prosecution program with the Office of Criminal Justice Planning, State of California (\$151,375)
25. Authorize Chairman to execute grant application/agreement and Certification of Assurance of Compliance for the Violence Against Women Vertical Prosecution program with the Office of Criminal Justice Planning, State of California (\$108,812)

**Administrative Office**

26. Approve application with California Department of Social Services for Child Welfare Services Redesign augmentation funding, and accept augmentation funding to align implementation strategies (\$57,000)
27. Approve and authorize Chairman to execute a Tenant Estoppel Letter with General Electric Capital Business Asset Funding Corporation to confirm that tenant improvements have been completed at Heritage Center
28. Allocate 15 percent of total revenues for resource projects set-aside, 50 percent to Title II (Federal projects recommended by a Resource Advisory Committee) and 50 percent to Title III (County projects), for Federal FY 2002-03 as required under H. R. 2389, Secure Rural Schools and Community Self-Determination Act of 2000 (Federal Forest Reserve Funding)

29. Authorize Chief Probation Officer to submit grant application (\$666,545) for Victim/Witness Assistance Program to the Office of Criminal Justice Planning, and authorize Chairman to execute the application, Certification of Assurance of Compliance and agreement; and designate the Probation Department's Victim/Witness Assistance Center as the major provider of comprehensive services to victims and witnesses of crimes and as the eligible program to receive funds administered through the Office of Criminal Justice Planning
30. Adopt resolution increasing appropriations and estimated revenues for FY 2002-03 Information Technology Services Department Communications Internal Service Fund Org. 8931 for depreciation (\$118,188) (4/5 vote)

**Agreements – Approve and Authorize Chairman to Execute**

31. Sole Source agreements with Fresno Community Hospital, University Medical Center (\$545,779) and Economic Opportunities Commission (\$545, 779) to provide services for pregnant and parenting teens and their siblings
32. Agreements with San Joaquin Valley College, and State Center Community College District for student clinical and practical experience
33. Renewal agreement with Sequoia Safety Council for the provision of ambulance services in Ambulance Zone J, serving Reedley and surrounding areas (\$114,000)
34. Sole-source renewal agreement with Central California Faculty Medical Group, Inc. for Emergency Medical Services Medical Director services (\$173,651)
35. Agreement with California Department of Food and Agriculture for experimental container permit inspection/audit services (\$4,117.08)
36. Agreement with California Department of Food and Agriculture for fruit and vegetable standardization work (\$105,506.48)
37. Agreement with State of California Department of Food and Agriculture for insect detection trapping (\$237,241)
38. Amendment to agreement with Families First to eliminate two dedicated Rate Level 14 crisis youth beds (\$25,994)
39. Agreement with Fresno Council on Child Abuse Prevention Multidisciplinary Interview Center for provision of forensic interview services (\$41,090)
40. Agreement with the Family Alliance for the Mentally Ill for on-site management and supportive services at Cedar Heights and Cedar Woods Apartments (\$244,755)
41. Agreement with West Hills Community College District for clinical experience for students in the school's Psychiatric Technician Program
42. Agreements for substance abuse treatment and case management services for California Department of Corrections Parolees with providers (list on file with Clerk to Board) (\$417,531)
43. Renewal agreements for alcohol and drug treatment services (list on file with Clerk to Board) (\$1,366,656); and amendment to agreement with Genesis, Inc., for intensive outpatient substance abuse treatment services for adolescents at Teilman Service Center (\$37,500)

44. Renewal agreements for alcohol and drug prevention services (list on file with Clerk to Board) (\$738,689); and amendment to agreement with Osa Center for Indian Education for alcohol and prevention services (\$35,750)
45. Drug Medi-Cal agreements for alcohol and drug treatment services (list on file with Clerk to Board) (\$8,775,486); and retroactive agreement with Mental Health Systems, Inc., for Drug Medi-Cal reimbursable alcohol and/or drug outpatient treatment services (\$266,100)
46. Agreements for alcohol and drug treatment services (list on file with Clerk to Board) (\$1,228,800)
47. Agreements for alcohol and drug prevention and treatment services (list on file with Clerk to Board) (\$823,103)
48. Revenue agreements for Drinking Driver and PC-1000 Drug Diversion treatment services (list on file with Clerk to Board) (\$119,084)
49. Renewal of Master Agreement for Interpretation and Translation Services for the Human Services System (\$607,500)
50. Renewal agreement with Stanislaus County for referral of mental health consumers to Stanislaus Behavioral Health and Recovery Services for inpatient psychiatric services (\$1,200,000)
51. Renewal agreement with Fresno Community Hospital and Medical Center for referral of patients for inpatient psychiatric services on an overflow basis (\$1,948,000)
52. Renewal agreement with Kaweah Delta Health Care District for referral of mental health consumers to Cypress Mental Health Center for inpatient psychiatric services on an overflow basis (\$500,000)
53. Addendum to agreement with International Business Machines Customer to modify Statement of Work for Services to include a Schedule for Services to maintain computer related hardware and equipment (\$533,156.18)
54. "AGREEMENTS TO DEFEND PUBLIC OFFICERS OR EMPLOYEES" for employees and case: Richard Pierce, Sheriff; Thomas H. Gattie, Jr., Sheriff Captain; Richard Ko, Sheriff Sergeant; Michael Lancaster, Sheriff Sergeant; and Cynthia G. Knight, Deputy Sheriff III; as named in Fresno County Superior Court Case No.: 644188-5 – Peter Plitt v County of Fresno
55. "AGREEMENTS TO DEFEND PUBLIC OFFICERS OR EMPLOYEES" for employees and case: James Morley, Sheriff Sergeant; Troy Paul, Deputy Sheriff III; Sean Quinn, Deputy Sheriff III; Matthew Sellai, Deputy Sheriff III; Andrew Simonson, Deputy Sheriff III; Steven Souphasith, Deputy Sheriff III; Christopher Torres, Deputy Sheriff III; as named in Fresno County Superior Court Case No.: 01 CE CG 02639 – Daniel L. Setencich v County of Fresno
56. Agreement with Supportive Services, Inc., to provide child care alternative payment services to CalWORKs clients participating in Welfare-To-Work activities (\$14,402,169)
57. Revenue agreements with Fresno Unified School District (\$225,000), Mendota Unified School District (\$15,000) and West Fresno School District (\$15,000) for K through Six collaborative case management services at participating school sites

58. Agreement with Cascade Software Systems for the purchase and five year maintenance of Win-Cams Software Systems (\$405,000)
59. Agreement with Superintendent of Schools to fund two Deputy Probation Officers at Community Day School sites (\$168,736)



**AFTERNOON CONSENT AGENDA – Item Number 60 - 76**  
(Any Board Member may pull any consent item for discussion or separate vote)

**Administrative Office**

60. Adopt budget resolution increasing Waterworks District No. 38 FY 2002-03 appropriations, Org. 9358, Maintenance-Buildings and Grounds Account 7220 (\$6,875) and Professional & Specialized Services Account 7295 (\$9,122) from General Reserves (4/5 vote) (continued from June 10, 2003)
61. Accept summary reports on all contract change orders for Road & Bridge Construction Projects approved by Director of Department of Public Works and Planning
62. Accept summary reports on all contract change orders for Capital Building Construction Projects approved by Director of Department of Public Works and Planning
63. Approve and authorize Clerk to execute Budget Transfer No. 83 (\$6,823) from County Service Area No. 1, Org. 9141, Contingencies Account 8991 to Professional & Specialized Services Account 7295
64. Adopt resolution authorizing Director of Public Works and Planning as agent for negotiating and executing all documents necessary for completion of projects for grant program under Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000
65. Approve and authorize Chairman to execute Measure C Local Transportation Purposes Funds Claim for FY 2003-04 and certify that funds are not being used to substitute for property tax funds which were previously used for local transportation purposes
66. Adopt plans and specifications for Contract No. 03-09-C, Dos Palos Water Line Replacement, County Service Area 38A; authorize Director of Department of Public Works and Planning to advertise for bids and set bid opening
67. Adopt plans and specifications for Contract No. 03-05-C, Shoulder Improvements, Various Locations, Federal Congestion Mitigation and Air Quality Program, Project No. CML 5942(139); authorize Director of Department of Public Works and Planning to advertise for bids and set bid opening contingent on Department receiving authorization from California State Department of Transportation
68. Adopt plans and specifications for Contract No. 02-S-12; authorize Director of Department of Public Works and Planning to advertise for bids, set bid opening for Facility Improvements to Buildings 311, 313 and 315 for Americans with Disabilities Act Compliance and demolish Building 316 at Department of Employment & Temporary Assistance on University Medical Center Campus
69. Adopt plans and specifications for construction of Courthouse Exit Modifications and Holding Cell Voice Notification Installation; authorize Director of Department of Public Works and Planning to set bid opening and advertise for bids

**Agreements – Approve and Authorize Chairman to Execute**

70. 2003-04 Annual Service Agreement with Shaver Lake Civic League (\$142,660) for County Service Area No. 31 – Shaver Lake
71. Agreement with Housing Authority for Homeownership Training Services (\$35,000), and authorize Director of Department of Public Works and Planning to approve agreement renewals for 2004 and 2005 program years based on satisfactory performance
72. Agreement with Riverdale Public Utility District for Riverdale Fire Department Equipment Acquisition Community Development Block Grant (\$10,885) and amend FY 2002-03 Community Development Block Grant Program Action Plan to add Riverdale Fire Department Equipment Acquisition Project No. 02096
73. Agreement with Golden Plans Unified School District for reconstruction of Tennis Courts Community Development Block Grant Project No. 03089 (\$111,500)
74. Agreement with San Joaquin College of Law for Small Claims Advisory Services for FY 2003-04 (\$19,140)
75. Agreement with Fair Housing Council of Central California to provide fair housing services (\$35,000), and authorize Director of Department of Public Works and Planning to approve automatic renewals for 2004 and 2005 program years based on satisfactory performance
76. Agreement with Kaplan McLaughlin Diaz to provide Component I architectural consultant services for new Coroner/Public Administrator/Public Guardian Facility (\$310,000)